

DaVinci Academy of the Sciences and Arts

Board of Directors

AGENDA

2033 Grant Avenue Ogden, Utah 84401

801.409.0700

davinciacademy.org

Agenda/Minutes

Meeting Name: DASA Governing Board Meeting

Time keeper: Anna Pardue - Secretary

Scribe: Sarena Thomas – DASA Administrative Assistant

Facilitator: Clain Udy – President

Date: Wednesday, September 12, 2012

Time: 5:30 PM to 8:00 PM

Location: 2033 Grant Avenue, Ogden, UT 84401

Invitees/Attendees * in attendance, # absent, & excused (may call in), LOA leave of absence

	Clain Udy		Michelle Vlahos
	Doug Clark		Peter Clemens
	Anna Pardue		
	Tori Barrett		
	Gary Nelson		
	Jessie Kidd		Daniel Amsel
	Fred Donaldson		

Meeting Ground Rules

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🕒 Be on Time

😊 Respect the views of others

😊 Everyone is equal

😊 Keep the discussion relevant

🗣️ One Conversation at a time

Agenda

Item No.	Subject	Presenter	Time
1.	Quorum Call and welcome of guests, vote to go to closed session.	Clain Udy	5 Min
2.	Approval of Minutes from the Last Board Meeting and Introduction of Agenda	Anna Pardue	5 Min
3.	Student Government Report	Daniel Amsell	5 Min
4.	PTSO Report	PTSO Representative	5 Min
5.	Ombudsman Report		5 Min
6.	Financial Report	Tori Barrett	30 Min
7.	Open Public Comment		30 Min Max
8.	Open Student Comment		30 Min Max
9.	EDD Report – a. Harmony Building Usage Policy b. Marketing & Advertising Updates	Jessie Kidd	30 Min
10.	EDE Report	Fred Donaldson	10 Min

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Item No.	Subject	Presenter	Time
11.	President's Report	Clain Udy	10 Min
12.	Old Business	Clain Udy	5 Min
13.	New Business Committee Reports	Committee Chairs	3 min/per
14.	Adjournment	Clain Udy	

Minutes

Agenda	
Item No.	Main Points, Conclusions/Discussions, Decisions, Next Steps
1	
2	
3	
4	
5	
6	

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Action Items

Item No.	Open Date	Description	Assigned To	Target Date	Date Closed
AI-1					
AI-2					
AI-3					
AI-4					
AI-5					

Decision Log

Date	Decision/Description	Pass/Failed

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Next Meeting Agenda Topics

Item No.	Subject	Presenter	Time
1.			
2.			
3.			
4.			
5.			
6.			
7.			

PUBLIC INFORMATION:

In compliance with the Utah Open and Public Meetings Act, not less than 24 hours' public notice of the agenda, date, time and place of each of its meetings will be given by:

- a) Posting written notice at the principal office, or at the building where the meeting is to be held;
- b) Providing notice to the Standard Examiner, the newspaper with general circulation within the geographic jurisdiction of the public body, or to a local media correspondent.
- c) Providing notice on the web site for DaVinci Academy, when operational.

In compliance with the Americans with Disabilities Act, persons needing assistance or auxiliary services for these meetings should call the DASA office giving at least three working days notice.